

July 15, 2020

The Officer-In-Charge (Listing) Listing Department National Stock Exchange of India Ltd., Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Scrip Code: MINDACORP	Head - Listing Operations, BSE Limited, P.J. Towers, Dalal Street, Fort, Mumbai – 400 001 Scrip Code: 538962
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Sub: Change in Company Secretary & Compliance Officer

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III of said Regulations, this is to inform you that the Board of Directors in its meeting held today i.e. July 15, 2020, considered and approved the following: -

1. Resignation by Mr. Ajay Sancheti, Company Secretary & Compliance Officer of the Company from the post of Company Secretary & Compliance Officer of the Company due to some personal reasons w.e.f August 01, 2020.

The Board of Directors of the Company at its meeting held on today appreciated the work done by Mr. Sancheti and also wish him success in his future endeavors.

2. Appointment of Mr. Pardeep Mann (Membership No. A13371) as Company Secretary & Compliance Officer of the Company w.e.f August 01, 2020 (Brief Profile attached).

You are requested to take on record the above information.

The above information will be made available on the website of the Company www.sparkminda.com

Thanking you,

For Minda Corporation Limited



Ajay Sancheti
Company Secretary
Membership No. F5605



MINDA CORPORATION LIMITED (GROUP CORPORATE OFFICE)

CIN: L74899DL1985PLC020401

Office Address: Plot No. 404 & 405, 5th Floor, Sector-20, Udyog Vihar, Phase-III, Gurugram, Haryana (India) - 122016.

TEL: +91 – 124 – 4698400; FAX: +91 – 124 – 4698450

Registered Office: A-15, Ashok Vihar, Phase-I, Delhi - 110052.

Website: www.sparkminda.com

BRIEF PROFILE OF MR. PARDEEP MANN

Name	Mr. Pardeep Mann
Reason for change	Appointment
Date of appointment/cessation (as applicable) & term of appointment	Appointed in the Board meeting held on July 15, 2020. Appointment shall be effective from August 01, 2020
Brief profile (in case of appointment);	Mr. Mann is an Associate Member of Institute of Company Secretaries of India (ICSI). He has also done B.Com (H), M.Com & Bachelor of Academic Laws. He is having experience of over 22 years in the field of Secretarial & Legal areas.
Disclosure of relationships between directors (in case of appointment of a director)	N.A

You are requested to please take the above information on record as per requirement of Regulation 6 and Regulation 30 of SEBI (LODR) Regulations, 2015.